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Library Trustee Agenda 01/08/13

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
TUESDAY, JANUARY 8, 2013
AGENDA

7:15	Call To Order
7:15-7:20	Approval of Minutes
7:20-7:25	Communications
7:25-7:30	Community Time
7:30-7:50	Director's Report
7:50-8:05	FY13 Budget Request Update
8:05-8:10	Annual Report Update
8:10-8:20	Mid-Year Report of Trust Fund Liaison
8:20-8:25	Mid-Year Report of Russell Fund Expenditures
8:25-8:35	Mid-Year Evaluation of Trustee Goals
8:35-8:45	Mid-Year Evaluation of Administrative Goals
8:45-8:50	Foundation Update
8:50-8:55	Unanticipated Items
8:55-9:00	Date of Next Meeting
9:00	Adjournment

